FLATHEAD COUNTY PLANNING BOARD MINUTES OF THE MEETING AUGUST 10, 2005

CALL TO ORDER

A meeting of the Flathead County Planning Board was called to order at 6:00 p.m. Board members present were Charles Lapp, Don Hines, Jeff Larsen, Gene Dziza, Frank DeKort, and Kathy Robertson. Kim Fleming, Cal Scott, and Tim Calaway had excused absences. BJ Grieve and Jeff Harris represented the Flathead County Planning & Zoning Office (FCPZ).

There were approximately 10 people in the audience.

PUBLIC REVIEW Hines reviewed the public hearing process for the public.

MASTER PLAN AMENDMENTS Master Plan Amendments Policy/Procedure Checklist.

POLICY/PROCE DURES CHECKLIST This item was tabled from August 3, 2005.

MOTION

Robertson made a motion seconded by DeKort to recommend approval of the Master Plan Amendments Checklist to the County Commissioners.

ROLL CALL

On a roll call vote the motion passed on a 5-1 vote with Larsen dissenting.

ZONE CHANGE/ KNIEVEL A Zone Change request in the Bigfork Zoning District by Kurt Knievel, from SAG-10 (Suburban Agricultural, 10 acres) to SAG-5 (Suburban Agricultural, 5 acres). The property is located at 1055 Bigfork Stage Road and contains approximately 20 acres.

STAFF REPORT

BJ Grieve reviewed Staff Report FCZ-05-09 for the Board.

MOTION

Larsen made a motion seconded by Dziza to adopt Staff Report FCZ-05-09 as findings of fact and recommended approval to the County Commissioners.

ROLL CALL

On a roll call vote the motion passed unanimously.

PRELIMINARY PLAT/ GLACIER BUSINESS CENTER 2 A request by Nolan Holdings, LLC for Preliminary Plat approval of Glacier Business Center 2, a seven (7) lot commercial condominium subdivision on approximately 8.207 acres. All lots in the subdivision are proposed to have public water and sewer systems.

STAFF REPORT

BJ reviewed Staff Report FPP-05-38 the Board.

MOTION	Dziza made a motion seconded by Robertson to adopt Staff Report FPP-05-38 as findings of fact and recommend approval to the County Commissioners.
ROLL CALL	On a roll call vote the motion passed unanimously.
NEW BUSINESS	None.
OLD BUSINESS	None.
ADJOURNMENT	The meeting was adjourned at approximately 7:30 p.m. on a motion by Robertson seconded by Dziza. The next meeting will be held at 6:00 p.m. on August 17, 2005.
Don Hines, Preside	Brooke Sutton, Recording Secretary BMITTED/CORRECTED:/05